



BOARD OF DIRECTORS

Scott D. Friedman, Chairman
Adam Lalonde, Vice Chairman
Jason Starkey, Secretary
Bill Donahue, Director
Dave Boughter, Director

NOTICE is, given of a WORKSHOP of the BOARD OF DIRECTORS of the District to be held at 105 Port Road, Port Isabel, Texas, on FEBRUARY 20, 2021, at the hour of 8:30 AM, for consideration of the business of the agenda below.

THIS NOTICE is posted at the office of the District on February 16, 2021 at 5:00 P.M. in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050).


Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum, and Notice of the meeting has been duly posted as required by law.

2. Pledge of Allegiance and Invocation

3. Consider and discuss Capital Assets for Operations Department. (R.Gomez)

4. Consider and discuss Water Infrastructure Fund and Water Operations Capital Outlay Requests. (C. Ortiz)

5. Consider and discuss Wastewater Infrastructure Fund and Wastewater Operations Capital Outlay Requests. (C. Ortiz)

6. Consider and discuss Laguna Madre Water District Facilities Master Plan (Architectural Services). (C. Ortiz)

7. Capital Projects Financial Options. (E. Salazar)

8. Adjournment